# VERMONT

## Vermont Enterprise GIS Consortium (EGC)

### MEETING
### MINUTES

### *October 1st, 2014*

### 11:00AM – 12:30PM
National Life, Montpelier, VT

### *EGC Participants*

- Melissa Prindiville – ACCD
- Leslie Pelch – VCGI
- Lesley Bean – Vtrans
- Josh Cox - DEMHS
- Ryan Ochs – VT Military Dept

- Steve Sharp – VCGI
- Erik Engstrom – ANR
- Dan Currier – VAPDA
- Mike Brouillette – VCGI

### *Guests:*

### *Documents Distributed:*

- Enterprise GIS Strategic Plan – draft 2

| MINUTES | |
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| **Agenda Topic** | **Discussion** |
| **11:00AM to 12:30PM** | ❑ **LiDAR**<br>   o Mike B talked about status of LiDAR acquisition efforts. A number of area will be collected this fall.<br>   o Talk about USGS 3D Elevation Program proposal currently being drafted. Working with partners to draft something for 10/10/2014 submission. Proposal includes eastern 1/3 of the state long CT river valley, broken into priorities 1, 2, and 3. May not be able to get full funding, but will try.<br>   o Mike talked about VCGI's effort to create a suite of LiDAR web services, including dynamic "image services" and pre-cached services too (eg: hillshade). Mentioned that VCGI was running into some technical difficulties building a good cache, and will be working with ESRI technical support to resolve.<br>   o Erik E. supported idea of creating LiDAR services suite, and said that ANR would take advantage of them.<br><br>❑ **Status of "State Enterprise GIS Strategic Plan" review/revision**<br>   o Steve mentioned that there was a strategic planning meetings on 10/24. Draft 2 has been posted to the EGC SharePoint site.<br><br>❑ **Status of VCGI move to State** |

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| **Agenda Topic** | **Discussion** |
| | o Steve indicated that the focus is on budgeting and HR issues at this time. Still shooting to complete transition by 3/31/2015. |
| | ❑ **Resiliency – HUD NDRC Grant**<br>o Steve raised the question of whether the EGC should be part of the HUD NDRC grant opportunity (Website) discussion currently being coordinated between ANR, ACCD, VTrans, and DEHMS.<br>o Steve asked if any of the agency representatives on the call had any information to share.  None had anything at this time.<br>o Erik E. indicated that ANR GIS would definitely be reviewing the grant opportunity, and agreed that EGC coordination would be a good thing.<br>o Leslie P. argued that the EGC could help to make the connection between the State gov GIS community and top level management currently driving the bus on this grant opportunity.<br>o Steve agreed that they key is to establish and maintain channels of communication.<br><br>❑ **New Action Items**<br>o **Schedule next EGC Strategic Planning meeting for Oct.**<br>o **Maintain communication regarding HUD NDRC grant.** |
| **Next Meeting** | o **Wednesday, November 5 (11AM), 2014: *Conference Call*** |

| ACTION ITEMS - COMPREHENSIVE LIST | | | | | |
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| **Item** | **Action Item** | **Who?** | **Target Due Date** | **Priority** | **Status Notes** |
| **1.** | ArcGIS Server Workgroup (ASW) - server sharing plan | EGC ASW | ? | **On Hold** | |
| **2.** | Revise SDE guidelines | VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik) | ? | **On Hold** | no activity to date |

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| **3.** | Geocortex Essentials<br>• Look and Feel Standards | EGC + Geocortex Admin Team | ? | **On Hold** | Draft look and feel standards submitted to State Web Master. No response. |
| **4.** | MAPS.VERMONT.GOV homepage | Leslie Pelch + Melissa Prindiville + other EGC | March 2014 | **Medium** | Interim Maps.vermont.gov homepage created.<br><br>6/2014 Email from ACCD/CMO suggest that maps.vermont.gov "splash page" should re-point to VCGI "maps" page. Need to get thumbs up from EGC. |
| **5.** | EGC Web Services<br>• Work to revise EGC Web Services document to address versions, https, and life-cycle issues.<br>• Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO<br>• Craft ESRI Community Mapping Program implementation plan | EGC | Fall 2013 | **DONE** | EGC needs to vote on revised Web Services plan (2.1)<br><br>VCGI crafted a draft ESRI Community Mapping Program Plan and presented it to the EGC. Need EGC feedback. VCGI also engage RPCs to participate. |
| **6.** | BING Maps license<br>• Work with EGC Members and DII to determine if we should get a BING Maps enterprise license<br>• Get BING pricing<br>• Evaluate other options such as Google and ArcGIS Online. | EGC | Summer 2013 | **DONE** | "use cases" submitted to DII<br><br>Got pricing from ACCD<br><br>Little interest in BING…stalled on this item<br><br>Contact ACCD if you're interested in the possibility of sharing their license. |
| **7.** | Add "SDE replication" option to EGC data exchange protocol | Ivan B | 2013 | **LOW** | to do |

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| **8.** | Data Warehouse Workgroup<br>• Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution<br>• Participate in DII Open Data Pilot using Socrata | EGC | 2/1/2014 | **HIGH**<br><br>**On Hold** | - Tested Socrata and CKAN - done<br>- User Stories (requirements) defined and ranked - done<br>- RFI – done<br>- RFP – On Hold |
| **9.** | ESRI MPA<br>• MPA has expired. Need to prod BGS/ESRI to get a new one signed. | VCGI/EGC | 1/1/2014 | **HIGH** | Contact BGS and ESRI to push issue. No response as of 1/6/2014. |
| **10.** | TS Irene Data Repository | VCGI/EGC/ VTStrong | ? | **LOW** | Need to meet with the Irene Recover Office to discuss plan/scope |
| **11.** | Parcel Workgroup<br>• Setup SharePoint subsite under EGC site<br>• Setup regular meeting schedule | Leslie Pelch and others interested | Nov 2013 | **DONE** | Created subsite |
| **12.** | GIS Career Ladder<br>• Craft a proposal<br>• Present to EGC for endorsement<br>• Present to State HR | Peter Telep and volunteers | Jan 2014 | **HIGH** | Crafted detailed job specifications for GIS Specialist 1-4 and present to EGC for review |
| **13.** | EGC Emergency Management Workgroup<br>• Draft charter<br>• Identify work items | Ivan Brown | May 2014 | **Medium** | - EMW Charter drafted. |